

ENVISION CARLSBAD CITIZENS COMMITTEE (EC3)

**Wednesday, May 12, 2010
6:00 p.m. – 8:30 p.m.**

**City of Carlsbad Faraday Center
1635 Faraday Avenue, Carlsbad**

AGENDA

- 1. Introduction**
 - ♦ Meeting overview
 - ♦ What's happened since last EC3 meeting (November 12, 2009)
- 2. Phase 2 Committee Structure and Role**
 - ♦ Chairperson/Vice Chairperson Election
 - ♦ Committee/member role in Phase 2
 - ♦ Committee charter
 - ♦ Ground rules
 - ♦ Membership
 - ♦ Meeting schedule (preferred time, days, etc)
 - ♦ Review Ground Rules
- 3. City Staff/Consultant Role**
 - ♦ Overview
 - ♦ Team members
- 4. General Plan Overview**
 - ♦ What is a General Plan and how will it build upon the Community Vision
 - ♦ How does the Local Coastal Program and Zoning Ordinance relate to the General Plan and Community Vision?
- 5. Break**
- 6. Phase 2 Work Program Overview**
- 7. Next step – EC3 review of Work Program**
 - ♦ Focus of review and comments
 - ♦ Identify date for next meeting to discuss comments
 - May 26th (staff will need comments by May 21st)
 - June 9th (staff will need comments by June 4th)
- 8. Public Comment**